

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF HAMPTON, VIRGINIA**

**LOAN REVIEW COMMITTEE MEETING
MONDAY, JUNE 22, 2015
8:30 a.m. EDA Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Minutes – May 26, 2015
- III. EDA Old Point Trust & Financial Services Statement of Account May 1, 2015 through May 31, 2015
- IV. EDA Active Loan Status Report – Will be distributed at meeting
- V. EDA Loan/Grant Program Fund Balances as of May 31, 2015
- VI. Hold a Closed meeting pursuant to Section 2.2-3711.A.7 and .40 of the Code of Virginia to consult with legal counsel pertaining to actual or probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the Authority and to discuss or consider confidential proprietary records and trade secrets of private businesses excluded from this chapter pursuant to subdivision 3 of §2.2-3705.6.
- VII. **OLD BUSINESS**
 - **Retail Revitalization Grants:**
Mirroz, LLC – Update on judgment
Zooms Pacific, LLC – Procedural update on litigation
 - **EDA Loans:**
Cawthorn's Cut & Fitness Center – Chapter 7 Filing
- VIII. **OTHER BUSINESS**
 - Collaboration to attract venture capital for Hampton companies
 - Loan and Grant Programs brochure
 - Community Cultural and Sports Tourism Grant Program
 - Briefing on Arts & Cultural District
- IX. Next meeting – July 27, 2015
- X. Adjourn